

California Firemen's Muster Association
Board of Directors Meeting, Madera, CA
July 25,27, 2008

Meeting called to order by President Mike Paul at 5:00p.m.

Officers Present: President; Mike Paul, Vice Presidents; Dean Young, Kim Silva, Directors; Dennis Crook, Craig Peterson, Bill Fullerton, Larry Sunia, Lisa Nix, Ken Little, Fred Wiersma, Tim Franks, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Paul Dilley

The minutes of the July 11 & 13, 2008 Board of Directors meeting were approved on motion by Ken Little, seconded by Kim Silva.

Treasurers report was approved as presented, and payment of all outstanding bills, on motion by Den Young, seconded by Kim Silva.

Kim Silva reported that two members have received funds from Health and Welfare.

Jerry Kaufman reported that children's events will be held on the course.

Web page is looking good thanks the Jerry.

Update on Madera muster was made by Pat Sunia.

Will be celebrating 35 years as CFMA, request was made by Pauline Young to purchase stickers that can be put on correspondence and certificates. Will be covered under secretarial supplies.

Calendar orders will be at the CFMA booth. Currently order is for 100, will order more if needed.

Clarification of hands penalty was discussed.

Hose cart accident in Firebaugh was a judgment call to stop that run. Each incident has to be called in accordance to that particular situation with safety in mind.

On motion by Tim Mrozinski, seconded by Paul Dilley, CFMA will donate 10 new buckets to the New England, Class III Hand Tub Association. Motion carried.

Mike Paul reviewed the correspondence he has had with Morro Bay in regards to not sanctioning their muster.

Meeting was adjourned at 5:40p.m.

Board of Directors Meeting
Sunday, July 27, 2008

Meeting called to order by President Mike Paul at 8:00 a.m.

Craig Peterson recommended that CFMA think about having a Deffibulator available on the course. Motion by Fred Wiersma, seconded by Dennis Crook to bring the information to the General Membership in October. Motion carried.

Paul Dilley is looking into the prices of a PA System that will meet our needs.

Thank you to Pat Sunia for all her work this weekend.

Meeting adjourned at 8:12 a.m.